

Date: 2 February 2021

ASX Code: KGD

Board of Directors:

Mark Stowell (Chairman) Mark Bojanjac John Hannaford

Shares on Issue:

Simon Adams

155,805,606 Ordinary Shares

Cash at Bank:

\$1.2m (at 31 Dec 2020)

ASX Announcement & Media Release

COMPANY SECRETARY APPOINTMENT

Kula Gold Ltd (**Kula** or **the Company**) advises the appointment of Mr Luke Abbott as Company Secretary.

Mr Abbott has a Bachelor of Commerce from Curtin University and is currently pursuing a CFA designation.

For the purpose of ASX Listing Rule 12.6, the Company advises that Mr Abbott is the person responsible for communications between the Company and ASX.

Mr Abbott replaces Mr Adams who remains a non-executive director of Kula. The changes are effective immediately.

This announcement has been authorised by the Board.

About the Company

Kula Gold Ltd (ASX: KGD) is a Western Australia gold exploration company focussed on large land positions and structural geological settings capable of hosting ~1m oz deposits.

The company has projects within the Southern Cross WA region including Rankin Dome and Marvel Loch, as well as near Kurnalpi and Brunswick. The company has a history of large gold resource discoveries with its foundation Woodlark Island project in PNG.